

PROCEEDINGS OF THE BROWN COUNTY LIBRARY BOARD

A special meeting was held on **February 9, 2016** at **5:00 p.m.** at the **Brown County Kress Family Branch Library, 333 N. Broadway, De Pere, WI**

PRESENT: NATHAN JESKE, BOB NIELSEN, DAVID RUNNING, JOHN VAN DYCK, and CHRISTOPHER WAGNER

EXCUSED: MIKE AUBINGER, CHAD BIANCHI, and JOHN VANDER LEEST

ALSO PRESENT: Brian Simons, Curt Beyler, Lori Denault, Sue Lagerman, and Emily Rogers (staff); David Lang and Jane Dederling (HGA); Garritt Bader, Jeff Mirkes, Perry Sieber, Wa Yia Thao, Allyson Watson, Craig Beyl, Dennis Rockhill, Kevin Vonck, and Adam Hardy (community leaders).

CALL TO ORDER

The meeting convened at 5:00 p.m.

I. APPROVE/MODIFY AGENDA

There were no changes to the agenda.

II. FACILITIES MASTER PLAN WORKSHOP FACILITATED BY HGA, INC.

David and Jane presented on their brainstorming session with staff. Discussion was held among HGA, board members, staff, and community leaders about the library's relevance in the future; their locations; and defining the library's identity.

III. SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW None.

XV. ADJOURNMENT

The meeting adjourned at 7:30 p.m.

NEXT REGULAR MEETING

February 18, 2016

Central Library

515 Pine Street, downtown Green Bay

5:15 p.m.

Respectfully submitted,

Dr. Christopher Wagner, Library Board Secretary
Sue Lagerman, Recording Secretary